FORT LAUDERDALE COMMUNITY REDEVELOPMENT AGENCY (CRA) 8TH FLOOR CONFERENCE ROOM CITY HALL

Tuesday, March 4, 2003

Mayor Naugle called the meeting to order at approximately 2:50 p.m. Roll was called and a quorum was present.

Present: Mayor Naugle

Commissioner Cindi Hutchinson Commissioner Gloria F. Katz Commissioner Moore (2:51 p.m.)

Commissioner Tim Smith

Absent: None

Also Present: City Manager

City Attorney City Clerk

Mayor Naugle stated that they had a recommendation from the City Attorney regarding the items on the agenda.

The City Attorney stated that they did not have the contracts completed in order to conform them to what they thought was the mutual understanding and meeting of the minds. Several issues still had to be discussed, and therefore, they recommended this be deferred until May 6, 2003, in order to put the complete package together and bring it back before the Commission.

Commissioner Moore returned to the meeting at approximately 2:51 p.m.

Motion made by Commissioner Smith and seconded by Commissioner Hutchinson to defer this matter until May 6, 2003.

Roll call showed: YEAS: Commissioners Katz, Smith, Moore, Hutchinson, and Mayor Naugle.

There being no further business to come before the CRA, the meeting was adjourned at approximately 2:52 p.m.